RESOLUTION NO. 2011-636

Adopted by the Sacramento City Council

November 29, 2011

GRANT AGREEMENT: HEAVY DUTY LOW-EMISSION VEHICLE INCENTIVE PROGRAM

BACKGROUND

A. On June 5, 2007, City Council adopted Resolution No. 2007-344 authorizing the acceptance and execution of Sacramento Metropolitan Air Quality Management District (District) Grant Agreement No. VET 07-0068 to reimburse the City in the amount of $277,500 for retrofitting 16 existing diesel powered refuse trucks with particulate traps.

B. The Department of General Services, Fleet Management Division then petitioned the District to re-program funding under this grant and on December 7, 2010, District Grant Agreement No. VET 10-0051 was executed, as a replacement for Grant Agreement No. VET 07-0068, to reimburse the City in the amount of $277,500 for replacing seven refuse trucks with new cleaner burning trucks.

C. The terms of Grant Agreement No. VET 10-0051 require the City to either: 1) surrender the old trucks to a District-approved auto salvage dealer; 2) ensure that the dealership from which the City purchases the new trucks deliver the old trucks to an approved salvage dealer; or 3) obtain the District’s approval of an alternative to surrendering the old trucks for salvage.

D. The Department of General Services, Fleet Management Division has obtained the District’s approval of an alternative method of disposal of the old trucks, which meets the grant requirements and serves a public purpose by providing funding for a local agency working to achieve air quality benefits for the region.

BASED ON THE FACT SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. Grant Agreement No. VET 10-0051 between the City and the Sacramento Metropolitan Air Quality Management District is hereby ratified.

Section 2. Donating the net proceeds from the sale of seven surplus refuse trucks at auction to the Sacramento Metropolitan Air Quality Management District is hereby approved.

Section 3. Exhibits A and B are part of this Resolution.
Adopted by the City of Sacramento City Council on November 29, 2011 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.

Attest:

Mayor Kevin Johnson

Shirley Concolino, City Clerk